



HCBID BOARD OF DIRECTORS MEETING MINUTES FROM AUGUST 25TH, 2016

1. **CALL TO ORDER (2:05PM)**

2. **ROLL CALL**

a. **BOARD**

Izek Shomof / Eric Shomof	P
Boris Mayzels	P
Ruben Islas/ Jules Arthur / Mike Vasquez	P
Yaniv Abiner	P
Cedd Moses / Peter Stanislaus	P
Kevin O'Neil / Kevin Litwin	A
Michael Hellen / Alisha Kosareff	P
Michael Delijani / Ed Rosenthal	P
Paul Su / Lulu Yuan	P
Fred Afari	P
Richard Shamooilian	P

b. **STAFF:**

Blair Besten, Patti Berman, Noah Strouse

c. **GUESTS:**

Brittney Garza, Karen Boyle, Kate Bartolo, Jessica Younghans, Jacob VanHorn, Sarah Goodnow, Liam Lynch, Sean Lawe, Paul Vizcaino, Arturo Gonzalez, Marc Gittleman, Nathan Whigham, Molly Larson, Chris Hillman

3. **APPROVAL OF NOVEMBER MINUTES**

- a. Motion: Boris Mayzels
- b. Second: Mike Vasquez
- c. Motion passed: Yes=10, No=0, Abstain=0 (Detail at end of document)

4. **PACE FINANCING**

- a. Nathan Whigham presented information regarding PACE Financing.

5. **AIRBNB OPEN LA**

- a. Arturo Gonzalez presented information regarding the Airbnb Open LA.

6. **SECURITY UPDATE**

- a. The statistics for the previous month were provided in the board packet.



7. **CHRYSLIS UPDATE**

- a. The statistics for the previous month were provided in the board packet.

8. **DIRECTOR AND MARKETING UPDATES**

- a. Blair Besten presented the Director's updates in the packet.
- b. Noah Strouse presented the marketing updates in the packet

9. **PUBLIC COMMENT**

- a. None

10. **MOTION TO CONVENE INTO CLOSED SESSION: SUBJECT TO CA GOV'T CODE 54957 LEGAL EXEMPTION**

11. **ADJOURNMENT**

- a. 3:10 pm



DATE: 08/25/2016

BOARD MEETING - VOTE COUNT

	ROLL CALL	#3	#	#	#	#	#	#	#	#
Izek Shomof / Erik Shomof	P	Y								
Boris Mayzels	P	Y								
Ruben Islas / Mike Vasquez	P	Y								
Yaniv Abiner	P	Y								
Cedd Moses / Peter Stanislaus	P	Y								
Kevin O'Neil / Kevin Litwin										
Michael Hellen / Alisha Kosareff	P	Y								
Michael Delijani / Ed Rosenthal	P	Y								
Paul Su / Lulu Yuan	P	Y								
Fred Afari	P	Y								
Richard Shamooilian / LaTanya Rene Spann	P	Y								